

University Planning and Budget Council

Unapproved Minutes

Friday, April 10, 2015

Chancellor's Conference Room

10:30 a.m.

Members Present

Nasir Almasri

Erin Behnen

Rakesh Bharati

Julie Furst-Bowe (*ex officio*)

Kathleen Garder

Gireesh Gupchup

Nancy Lutz

Norris Manning

Stephen Marlette

Madeline McCune

Christian Slifer

Morris Taylor (Chair)

Michelle Welter

Bill Winter (*ex officio*)

Member Absent

Susan Yager

Guests

Phil Brown

Kenn Neher

Rich Walker

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

Discussion of the RAMP 2017 Capital Budget Priorities and FY15 Year-End Non-Recurring Funding Requests were added under new business.

III. Approval of March 27, 2015 meeting minutes

The March 27, 2015 meeting minutes were approved as written.

IV. Announcements

a. Chancellor's Announcements

- i. Thanked Nasir Almasri for his service as Student Senate President. Madeline McCune will serve as the next President.
- ii. John Navin will serve as UPBC Chair Designate.
- iii. President Dunn will meet with UPBC members on Tuesday, April 21 from 9:30-9:50 a.m. He will then give a campus update and Q&A session in the Conference Center at 10:00 a.m.
- iv. The Senate Appropriations Committee will hold a hearing on the SIUE campus next Friday from 9:00-noon. John Navin will present on the recent Economic Impact study.

- v. The Board of Trustees will meet next week at SIUE. The agenda includes the Fall 2016 tuition and fee rates: 3% overall increase for fees (the textbook fee is higher due to cost of electronic access codes), 6% for undergraduate tuition, 5% increase for graduate tuition, 3% for the School of Pharmacy, and 2% for the School of Dental Medicine.

V. New Business

- a. RAMP 2017 Capital Budget Priorities (Kenn Neher and Rich Walker): One handout was distributed: “RAMP 2017 Capital Budget Priorities.” Three projects were proposed as regular capital budget priorities: Health Sciences Building, Alton Dental Consolidation, and Performing Arts Center. Eighteen projects were proposed as capital renewal priorities: reconstruction of the Stratton Quadrangle, sprinkler upgrades to Rendleman Hall, sprinkler upgrades to Dunham Hall, install fire sprinkler system at 200 University Park Drive, Edwardsville campus water system upgrade, campus sidewalk and road repairs, re-wire Peck Hall, re-wire Lovejoy Library, re-wire Vadalabene Center, Founders Hall window replacement, Alumni Hall window replacement, Science greenhouse repairs and upgrade, mechanical upgrades to Dunham Hall, mechanical upgrades to Rendleman Hall, mechanical upgrades to Founders and Alumni Hall, sprinkler upgrades to Peck Hall, sprinkler upgrades to Lovejoy Library, and sprinkler upgrades to Founders and Alumni Hall. *Motion to endorse the RAMP 2017 Capital Budget Priorities made by Nasir Almasri. The motion was approved unanimously.*
- b. Phil Brown – Director of Institutional Research and Studies (revenue vs. expenses by school): Three handouts were distributed: “Revenue and Expense Analysis – Student Major,” “Revenue and Expense Analysis – Student Credit Hour Production,” and “FY14 State Expenditure Totals.” Phil Brown provided an overview of revenue and expense analyses by student major and student credit hour production across the various schools.
- c. FY15 Year-End Non-Recurring Funding Requests: One handout was distributed: “FY15 Year-End Non-Recurring Funding Requests.” Twenty requests were proposed (most relating to safety or accreditation): Engineering instructional lab equipment, Pharmacy simulation lab renovations and equipment, SimMan 3G for new Nursing lab annex, University Museum server, replacement of CAS induction furnace, CAS 2D Gel Electrophoresis, CAS commercial grade LED displays, Health Ed program initial application fee for accreditation, Education nutrition lab equipment, seating upgrades/ADA seating in Dunham Hall auditorium, Education KHE ductless fume hood, replacement of 350 brittle wooden chairs in Library, Engineering lab equipment, CAS hydrogen generator, CAS Go3 project packages, CAS computed radiography system, Mass Communications HD video equipment, Engineering Student Project Building (partial funding; other funding from donations and savings from other projects), SDM Edwardsville Clinic (funding from donations and savings from other projects), and baseball deck (funding from donations and fees). *Motion to endorse*

the FY15 Year-End Non-Recurring Funding Requests made by Nancy, seconded by Rakesh. The motion was approved with one abstention.

- d. FY16 Budget Summary: A chart of the campus centers at SIUE and SIUC was distributed. The Chancellor and Bill Winter provided an overview of the preliminary budget reduction scenarios submitted by the Vice Chancellor and Chancellor areas.

V. Adjournment

The meeting was adjourned at 11:58 a.m.

Next Meeting: Friday, April 17, at 10:30 a.m. in the Chancellor's Conference Room